1. Approval of Agenda for April 2, 2024
2. Approval of Draft Minutes for March 5, 2024
3. Remarks
   3.1. Chairperson Jack W. Lipton, Ph.D.
4. Verbal Reports
   4.1. University Committee on Academic Governance
   4.2. University Committee on Curriculum
   4.3. University Committee on Faculty Affairs
   4.4. University Committee on Faculty Tenure
   4.5. University Committee on Graduate Studies
   4.6. University Committee on the Libraries
   4.7. University Committee on Student Life and Engagement
   4.8. University Committee on Undergraduate Education
   4.9. Associated Students of Michigan State University
   4.10. Council of Graduate Students
   4.11. Secretary for Academic Governance
5. New Business
   5.1. MSU Survey Committee Feedback\(^1\)
       Office for Institutional Research
   5.2. Annual Advisory-Consultative Committee Reports
   5.3. Develop Faculty Senate and University Council Agendas
6. Roundtable

\(^1\) Please review the charge of this committee for steering to either the Faculty Senate or University Council for the Fall 2024 semester: [Overview | Michigan State University (msu.edu)]
1. Approval of Agenda for April 9, 2024

2. Approval of Draft Minutes for March 19, 2024

3. Remarks
   3.1. University Interim Provost Thomas D. Jeitschko, Ph.D.
   3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.3. Chairperson Jack W. Lipton, Ph.D.

4. New Business
   4.1. Recommendations from the Safe Environment Task Force
       Professor, College of Education, former Vice Provost for FASA Ann Austin
       Dean and Professor, Lyman Briggs College, Kendra Cheruvelil
       Attachment A
   4.2. Policing at Michigan State University
       Vice President and Chief Safety Officer Marlon Lynch
       Chief of Police Chris Rozman
   4.3. Approving the Athletic Council Nominee Slate
       UCAG Chairperson Dean Rehberger
       Attachment B
   4.4. Annual Report of the University Committee on Faculty Affairs
       UCAG Chairperson Jamie Alan
   4.5. Faculty Senate Chairperson and Vice Chairperson Election Results

5. Comments from the Floor

Reminders

- Faculty Senate meetings are recorded and streamed, meaning any member of the university community, media, or broader public can watch them live or later on.

- When you join the Zoom meeting, please rename yourself based on your role. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves “NV – [Name]” to indicate they are non-voting participants.

- University employees (with limited exceptions) have a reporting obligation when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.
1. Approval of Agenda for April 16, 2024
2. Approval of Draft Minutes for March 26, 2024
3. Remarks
   3.1. President Kevin M. Guskiewicz, Ph.D.
   3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Faculty Senate Chairperson Jack W. Lipton, Ph.D.
4. New Business
   4.1. Budget for Next Fiscal Year and University Investments
       Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
       Chief Investment Officer Philip Zecher
   4.2. Annual Report of the Athletic Council
       Faculty Athletic Representative Michael Kaplowitz, Ph.D.
   4.3. Annual Report of the University Committee on Academic Governance
       UCAG Chairperson Dean Rehberger
   4.4. Bylaw Revision for UCUE Membership
       UCAG Chairperson Dean Rehberger
   4.5. Annual Report of the University Committee on Undergraduate Education
       UCUE Chairperson Antoinette Tessmer
5. Comments from the Floor

Reminders
- University Council meetings are recorded and streamed, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please rename yourself based on your role. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of University Council should rename themselves “NV – [Name]” to indicate they are non-voting participants.
- University employees (with limited exceptions) have a reporting obligation when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.